

Change - Announcement of Appointment::Appointment of Executive Director, Chairman and Chief Executive Officer

Issuer & Securities

Issuer/ Manager	GP BATTERIES INTERNATIONAL LIMITED
Securities	GP BATTERIES INT LTD - SG0964000491 - G08

Announcement Details

Announcement Title	Change - Announcement of Appointment
Date & Time of Broadcast	25-Apr-2014 17:12:09
Status	New
Announcement Sub Title	Appointment of Executive Director, Chairman and Chief Executive Officer
Announcement Reference	SG140425OTHR5XRB
Submitted By (Co./ Ind. Name)	Lynn Wan Tiew Leng
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Appointment of Mr Victor Lo Chung Wing as an Executive Director, Chairman and Chief Executive Officer, and a member of the Nominating Committee of the Company.

Additional Details

Date Of Appointment	25/04/2014
Name Of Person	Victor Lo Chung Wing
Age	64
Country Of Principal Residence	Hong Kong
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	Mr Victor Lo is currently the Chairman and Chief Executive of Gold Peak Industries (Holdings) Limited, the ultimate holding company of the Company, and the Chairman of GP Industries Limited, the holding company of the Company. In addition, he was the Chairman of the Company from 1990 to 1993. The Board of Directors, having considered the recommendation of the Nominating Committee, approved his appointment as Chairman and Chief Executive Officer.
Whether appointment is executive, and if so, the area of responsibility	The appointment is executive. He is responsible for the overall functioning of the Board and the daily running of the Company's business.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Chairman and Chief Executive Officer, and a member of the Nominating Committee
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	None
Conflict of interests (including any competing business)	None
Working experience and occupation(s) during the past 10 years	<p>Mr Lo joined Gold Peak Group in 1972 and has been appointed the chairman and chief executive of Gold Peak Industries (Holdings) Limited, Hong Kong since 1990. He is also the chairman of GP Industries Limited, Singapore and the former chairman of GP Batteries International Limited from 1990 to 1993.</p> <p>Mr Lo is chairman of the board of directors of Hong Kong Design Centre and CreateSmart Initiative Vetting Committee of Hong Kong SAR Government. He is a non-official member of the Economic Development Commission and the convenor of its Working Group on Manufacturing Industries, Innovative Technology, and Cultural and Creative Industries. He is also a member of the board of the West Kowloon Cultural District Authority in Hong Kong, and chairman of its Museum Committee. In addition, he is the chairman of board of directors of The Hotel ICON Limited, which is the teaching and research hotel under The Hong Kong Polytechnic University.</p>

Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	Mr Lo is holding 300,000 shares in the Company and has a deemed interest in 87,708,144 shares in the Company which arises pursuant to his 29.68% interest in issued share of Gold Peak Industries (Holdings) Limited ("Gold Peak"), Gold Peak's 82.97% interest in the issued shares of GP Industries Limited ("GP Industries") and GP Industries' interest in the issued shares of the Company.
Past (for the last 5 years)	Please refer to the attached list of directorships.
Present	Please refer to the attached list of directorships.
(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	No
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	No
(c) Whether there is any unsatisfied judgment against him?	No
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No
(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No
(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in	No

connection with the formation or management of any entity or business trust?	
(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No
(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No
(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No
(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No
(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No
(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No
(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No
Any prior experience as a director of a listed company?	Yes
If Yes, Please provide full details	Mr Lo is currently the Executive Chairman of GP Industries Limited.

List of Directorships

Name of Director: Victor Lo Chung Wing

Name of Company

Other Directorships - Present

CIH Limited
Gold Peak Industries (Holdings) Limited
GP Industries Limited
Hong Kong Design Centre Limited
Hotel ICON Limited
M K Lau Collection Limited
PMQ Management Company Limited
Shinwa Industries (HK) Limited
The Ink Society Limited
Well Glory International Limited

Other Directorships - Past (for the last 5 years)

DBS Bank (Hong Kong) Limited
Gerard Corporation Pty Limited
GP Electronics (Holdings) Limited
GP Intellectual Properties Corporation
GP Technologies Limited
Maingo Investments Limited
Mistral (HK) Limited
Tarway Two Pty Ltd.
Whitehill Investment Limited